

GROTON PUBLIC LIBRARY
BOARD MEETING
Wednesday, October 10, 2012
Groton Public Library
7:00 p.m., Director's Office

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Communications
- V. Approval of minutes of the June meeting
- VI. Review of June-September performance measures
- VII. New Business
 - A. Election of Vice Chairman
- VIII. Director's Report
 - A. The Library lighting project is nearly complete. The final pieces needed to finish the lights over the information desk area are on order and will be installed when they arrive.
 - B. All Town departments, including the Library, are working on a COOP Plan (Continuity of Operations Plan) that will set up contingencies in the event of emergency situations.
 - C. The Circle of Friends met on September 24 and agreed to continue funding the volunteer coordinator, museum passes and BookNews Service (cost shared w/Library). They also voted to fund half the cost of the new furnishings/toys for the children's room and half the cost of Ancestry Library Edition.
 - D. 250 people attended the finale of One Book, One Region 2012 with Geraldine Brooks at Fitch High School on September 23.
 - E. The Mark Twain program planned in collaboration with the Senior Center was cancelled on September 24 due to an emergency in the performer's family.
 - F. Library staff participated in Discover Learning in Groton at Fitch High School on September 21 and at the freshman fair on September 27 and 28.
 - G. The Library has been chosen to host two exhibits:
 - a. (2013) GPL is one of 50 sites selected by competitive application to host the Civil War 150 exhibit and receive a \$1,000 grant to plan related public programming. Made possible

by a Partnership of the National Endowment for the Humanities, The Library of America, and the Gilder Lehrman Institute of American History.

- b. (2014) GPL will collaborate with CT Humanities to host The Way We Worked, an exhibit created by the Smithsonian Institution to trace workforce and work environments throughout history.

IX. Old Business

X. Adjournment